

DOCUMENTS UNDER SEAL ☐

DOCUMENT NUMBER:

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>	DEPUTY CLERK Frances Stone for Ivy Garcia	REPORTER/FTR FTR 6/6/07 10:31:01 - 10:33:15	
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL	DATE June 6, 2007	NEW CASE <input type="checkbox"/>	CASE NUMBER 4/07-70198-WDB

**APPEARANCES**

DEFENDANT SANUARIO MONTOYA-ORTIZ	AGE	CUST Yes	P/NP P	ATTORNEY FOR DEFENDANT Jerome Matthews	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Bryan Whittaker	INTERPRETER Int. not used today(Ines)		<input type="checkbox"/> FIN. AFET SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER none	PRETRIAL SERVICES OFFICER Paul Mamaril	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	

**PROCEEDINGS SCHEDULED TO OCCUR - ( IF NOT HELD TYPE NH IN TIME FIELD)**

<input type="checkbox"/> INITIAL APPEAR time	<input checked="" type="checkbox"/> PRELIM HRG time 1 min	<input type="checkbox"/> MOTION time	<input type="checkbox"/> JUGMT & SENTG time	<input checked="" type="checkbox"/> STATUS time 1 min
<input type="checkbox"/> I.D. COUNSEL time	<input type="checkbox"/> ARRAIGNMENT time	<input type="checkbox"/> BOND SIGNING time	<input type="checkbox"/> IA REV PROB. or S/R time	<input type="checkbox"/> BAIL REVIEW time
<input type="checkbox"/> DETENTION HRG time	<input type="checkbox"/> ID/REMOVAL HRG time	<input type="checkbox"/> CHANGE PLEA time	<input type="checkbox"/> PROB. REVOC. time	<input type="checkbox"/> SUP. REL. HRG time

**INITIAL APPEARANCE**

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
<b>ARRAIGNMENT</b>			
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT

**RELEASE**

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED
<input checked="" type="checkbox"/> REMANDED TO CUSTODY				

ORDER REMOVED TO THE DISTRICT OF

**PLEA**

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

**CONTINUANCE**

TO: 6/21/07	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS/TRIAL SET
AT: 10:00am	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input checked="" type="checkbox"/> PRELIMINARY HEARING OR	<input checked="" type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> BAIL REVIEW
BEFORE HON. WDB	<input type="checkbox"/> DETENTION HEARING	ARRAIGN- MENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY/ REMOVAL	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP. REL. REV. HEARING

**ADDITIONAL PROCEEDINGS**

AFPD Jerome Matthews received immigration tapes and draft plea agreement from Gov. Gov to file information prior to 6/21/07 and Def to be arraigned on information and possible change of plea on 6/21/07.

cc: WDB Stats; Ivy